

WHEATLAND TOWNSHIP MEETING
7:00 P.M. February 19, 2018
AGENDA

MEETING CALLED TO ORDER 7:00 P.M. with the Pledge of Allegiance being recited by all present.

ROLL CALL:

Joe Fate X Amy Snyder X Mary Karcher X Vern Doerr X Lee Carte X

SUPERVISOR REPORT: Supervisor Fate reported that the pavilion kitchen (at our township's park) is on hold for now as the engineer is dealing with an illness. Dar Wernette will continue to work on it. Fate also reported that the acoustic panels will be delivered to the hall tomorrow.

MINUTES: Vern Doerr made a motion to accept the minutes as written from our January 15, 2018 Board Meeting, Lee Carte supported the motion, all in favor, motion carried.

BOARD MINUTES-January 15, 2018

TREASURE REPORT: Lee Carte made a motion to accept the Treasurer's Report and monthly bills (check #'s 30375-30426) for January 2018, Vern Doerr supported the motion, all in favor, motion carried. TREASURE REPORT - January 2018

LEPRINO REPORT: Kevin Thiel reported that Leprino's is going through a transition with their management and a new manager, Mr. Morningstar, will be starting soon. He reported that there are no issues to report.

FIRE REPORT: Fire chief Thiel reported that the new Fire Engine has arrived and it is very nice. 2 fire fighters are still working on class work to become EMT certified.

LIBRARY REPORT: Cindy Diehm was here and had nothing to report. Although had not received a copy of the audit and Mary Karcher will take care of this immediately in the morning.

PUBLIC COMMENT: Linda Howard was present and reported that the yearend for the county is looking real good. A point of interest is the area morgue that is being used by 2-3 surrounding counties. As of right now there is a part time person hired but hopes are that a full time position will be necessary very soon. Morton Township is looking to get involved with the Dragon Trail project that Newago and Mecosta County are working on together. The Road commission has had an okay winter and still has funds left at this time. Linda thanked the township for helping to clean up the Museum Parking lot when needed. She also reported that there will be cemetery tours going on again this coming spring/summer.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- 1. Eric D. Gustad Consumers Power Franchise Ordinance** Eric went through and explained the Consumers Energy Company Electric Franchise Ordinance. After his explanation and a brief discussion Amy Snyder made a motion to accept the Consumers Energy Company Electric Franchise Ordinance (Ordinance No #2018-001), Vern Doerr supported the motion, all five members of the board agreed, motion carried. Mary Karcher will contact the Pioneer Paper to get the ordinance published and follow up with an Affidavit of Publication for Consumers.
- 2. Medallion Management Scott Beltz CEO Present** were Scott Beltz CEO of Medallion Management, Tracy Simon Manager of the Remus Apartments, and attorney Warren Dean. Scott explained that Medallion Management is looking for government funds to upgrade the apartments in Remus. The funding for this is based on a point system. The PILOT (PILT) that the Township has with the Remus Apartments is very important with receiving these funds through the government (Mishta Funds). They will be upgrading many energy saving things at the apartments. This is very restricted and the return to the owner is a very small kick back. To get the 5 points for their application for the PILOT (PILT), the application must be in by April 3rd. After a great deal of discussion we will table this until our March 19, 2018 meeting.

PUBLIC COMMENT: NONE

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Vern Doerr made a motion to adjourn the meeting, Amy Snyder supported the motion, all in favor, and meeting was adjourned at 7:47 p.m.

Respectfully submitted,
Mary Karcher
Wheatland Township Clerk